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EQUIPMENT BOARD

000600065-5 Excluded from automatic downgrading and declassification

MINUMES

Meeting Rumber 7-62 of the Equipment Board was held on 5 September 1962 at 1400 in the OC Conference Room, 2003 Headquarters Building. Those present were:

DD/CO OC-A OC-SP OC-P OC-S OC-OS OC-OS OC-B OC-O OC-E OC-B OC-S

I. OLD BUSINESS

A. Minutes of the 1 August Meeting.

The following corrections to be made to the minutes of the last meeting:

- 1. Delete make from those present at the meeting.
- 2. Reference Agenda Item No. 1, pers 2.0, show the RR-49 receiver as being developed at
- 3. Add the following to para 2.y: has been told to procure four TR-4 transcrivers; this equipment is expected to arrive at Headquarters about Hovenber.

The corrected minutes were approved.

II. NEW BUSINESS

- A. Agenda Item No. 1: RS-501 Equipment.
 - 1. Introduction

At a previous meeting the Board approved an OC-E proposal to have twenty containers for RS-501 equipment produced.

CONFIDENTIAL

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Next 3 Page(s) In Document Exempt